

#### **E. PALESTINE VILLAGE COUNCIL 9/25/17 7PM 85 N. MARKET ST.**

Mayor Zuch called the meeting to order. Present was Mr. Cohen, Mr. Elzer, Mr. Todd, Mr. Tyger, Mr. Walker, and Mr. Yokley. Also present was Village Manager Pete Monteleone, Law Director Dave Powers, Finance Director Traci Thompson and Clerk Misti Martin. The minutes of the 9/11/17 meeting were approved on a motion by Mr. Walker seconded by Mr. Cohen. There were no Department Reports, Agenda Items, and Clerks Report.

**MAYOR:** Mayor Zuch swore in new Police Chief James Brown III.

**MANAGER:** Manager Monteleone presented a certificate of appreciation to Christopher Rimoldi of Rimoldi Construction for donating labor and materials to replace the shingles on the Welcome to East Palestine sign in Unity. Next, Manager Monteleone presented newly retired Police Chief Kevin Dickey with a gift from the Village and thanked him for 29 years of hard work and dedication the police department and the community. Mr. Elzer asked about the issue with the bridge on W. Main St. Monteleone said a lot of our bridges are the old sand stone base and between last year and this year some the stone has come out, he said ODOT contacted him and told him to load rate the bridge at 3 tons for now. He said after receiving the report he contacted MS Consultants, they inspected it and gave recommendations. Per ODOT repairs have to be made immediately and then further studies will be done to see if needs replaced or if we can keep some and do major repairs to the rest. We are getting prices on a temporary fix that should last three to four years.

**LAW DIRECTOR:** Atty. Powers stated he has provided a resolution in reference to the naming of the Little League Field to Tony Ferris Field for review. He asked for any corrections needed prior to the next meeting.

**STREET: NO REPORT.** Mr. Elzer about Morris Drive. Monteleone said he looked at it and they are going to do some repairs but part of it is a driveway.

**SAFETY/PARK/REC/CEM:** Mr. Cohen thanked everyone who attended the Family, Friends, and Food Truck event at the park on Saturday, he said it was sponsored by the Park Board and was a fantastic event. Mr. Walker thanked Council for allowing him to install the memorial stone at the basket ball court in honor of his son, Trevor Walker. Mr. Cohen stated the Haunted Trail at the Park is starting in Oct and they will be having a special guest, the gentleman who played "Leatherface" in "Texas Chainsaw Massacre 2" will be a trail the weekend of Oct. 13.

**DEVELOPMENT: NO REPORT**

**UTILITY: NO REPORT**

**FINANCE: NO REPORT**

**THERE WERE NO VISITORS COMMENTS ON CURRENT LEGISLATION**

**VISITORS:** John & Dot Herbert, John Martin, Dan Scott, Troy Walker, Dianna Elzer, Doug Simpson, Terri Ward, John Davis, Mary Anne Tyger, Chief Josh Brown, Officer Brian Moore, Officer Jen Calko, Officer Ken Faust, Officer Don Johnson, Brian McLaughlin, Megan Brown, Aaron Brown, Jim Brown, Karen Ramey, Marilyn Gerner, Phil Gerner, Kevin Dickey, Fran Beers, Jackie & Duane Johnson, and Katie White.

**LEGISLATION:** Mr. Yokley introduced Ord. 24-2017 for a third reading and made a motion that it be read by title only seconded by Mr. Yokley. **An ordinance setting the salary for the position of Police chief for the Municipality of East Palestine Ohio.** Mr. Yokley made a motion to suspend the rules and declare an emergency seconded by Mr. Cohen. Mr. Cohen-y, Mr. Elzer-y, Mr. Todd-n, Mr. Tyger-y, Mr. Walker-y and Mr. Yokley. Mr. Yokley called for a vote on Ord. 24-2017. Mr. Cohen-y, Mr. Elzer-y, Mr. Todd-n, Mr. Tyger-y, Mr. Walker-y and Mr. Yokley. 5-1 pass. Mr. Yokley introduced Res. 16-2017 and made a motion that it be read by title only seconded by Mr. Cohen. **A resolution**

**authorizing the Village Manager to apply for, accept, and enter into a cooperative agreement for the design of the water treatment plant pump house expansion project between the Village of East Palestine and the Ohio Water Development Authority and declaring an emergency.** Mr. Yokley made a motion to suspend the rules and declare an emergency seconded by Mr. Cohen. Mr. Elzer-n, Mr. Todd-y, Mr. Tyger-y, Mr. Walker-y, Mr. Yokley-y and Mr. Cohen-y. Mr. Yokley called for a vote on Res. 16-2017. Mr. Elzer-n, Mr. Todd-y, Mr. Tyger-y, Mr. Walker-y, Mr. Yokely-y and Mr. Cohen-y. 5-1 pass.

**ADJOURN:** Mr. Cohen made a motion to adjourn, seconded by Mr. Elzer. All in favor, meeting adjourned.

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**MISTI J. MARTIN CLERK**

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**MARGO ZUCH MAYOR**